

ALPINE SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA . . . TUESDAY, DECEMBER 9, 2008
BOARD ROOM
575 NORTH 100 EAST
AMERICAN FORK

STUDY SESSION
4:00 P.M.

The Board of Education will meet in a study session prior to the regular meeting. The purpose of the study session will be to review enrollment projections.

REGULAR MEETING
6 P.M.

AGENDA ITEMS

Introduced by

PLEDGE OF ALLEGIANCE

Debbie Taylor, Board President

REVERENCE

“

RECOGNITIONS

“

COMMUNITY COMMENTS*

“

MINUTES

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CLAIMS FOR NOVEMBER

Vernon Henshaw, Superintendent

ROUTINE BUSINESS

1. Budget Report

Vernon Henshaw, Superintendent

2. Personnel Reports

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3. Alpine Foundation Report

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4. Student Releases – JA, KB, BB, BC
VD, JF, JF, SF, JG, CH, PH, AH, NH
JJ, RK, OL, SO, KP, TP, ZP, HR, MR
HR, AS, TS, AT, JT, TW, KW, DW, SZ

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5. Student Expulsion - KR

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6. Student Reinstatements – EB, RN, RR
MW, JW

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7. Student Excursion

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A. Timpanogos High

ACTION ITEMS

1. Vending Machine Policy

Vernon Henshaw, Superintendent

2. Investment Policy

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3. 403(b) Controlling Document

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*Time set aside for community comments is not a time to discuss specific personnel issues. Personnel issues are not appropriate discussion items for an open-meeting environment. If you have a personnel concern, we ask that you contact a member of the administration or put your concern in writing and address it to the Board of Education.

(over)

DISCUSSION ITEMS

Introduced by

1. Proposed New Areas of Focus

Vernon Henshaw, Superintendent

REPORT

1. Enrollment Report

Vernon Henshaw, Superintendent

BOARD MEMBERS' AND SUPERINTENDENT'S INFORMATION ITEMS

Debbie Taylor, Board President

CLOSED SESSION

ADJOURNMENT

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Paul Rasband, 756-8449, at least three working days prior to the meeting.

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